

First Energy Stadium Commission

Robert Heebner-Vice Chair
Rick Denunzio- Member
Kevin Devera-Member
Lori Knockstead-Member
Rick Mountz-Member
Raquel Ruiz-Denbowski-Member
Troy Stricker-Member

Stadium Commission Meeting

Date: October 30, 2013

Location: RBI Room at First Energy Stadium

Present: Rick Denunzio, Kevin Devera, Lori Knockstead

Absent: Robert Heebner, Rick Mountz, Troy Stricker, Raquel Ruiz-Denbowski,

Order Of Business

Meeting called to order at 7:30 pm by Kevin Devera

1. Discussion of old business: None
2. Review of Minutes from September 25, 2013. Minutes corrected (Rick Denunzio seconded the meeting minutes, incorrectly listed as Rick Mountz) Corrected minutes accepted by Rick Denunzio and seconded by Kevin Devera.
3. Commission structure: Chairperson and a dual position of Vice Chairperson/Secretary. Accepted by Kevin Devera and seconded by Rick Denunzio.
4. Nominations for officers tabled until the next Commission meeting scheduled for December 4 2013. Accepted by Kevin Devera and seconded by Lori Knockstead.
5. Draft of Bylaws developed.
6. Decision to recommend establishing a quorum as 3 members.
7. Developed outline for annual report to the City.
8. Developed proposed meeting schedule for 2014.
9. New business. Rick Denunzio received keys for RBI room.
10. Next meeting scheduled for December 4, 2013 at 7:30 pm. Meeting to be held at the First Energy Stadium RBI room.

Meeting Adjourned 8:47 pm